

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

The members of the Board are as follows:

Name	Address	Nationality
Chairman		
MA Si Hang, Frederick (馬時亨)	Flat B, 33/F, Block 3, Pacific View 38 Tai Tam Road Hong Kong	Chinese
Executive Directors		
LI Tzar Kai, Richard (李澤楷)	House 1 28 Gough Hill Road Hong Kong	Canadian
HUYNH Thanh Phong (alias 黃清風)	19 Cove Grove Singapore 098214	Canadian
Non-executive Directors		
Walter KIELHOLZ	Pilatusstrasse 18 8032 Zurich Switzerland	Swiss
John DACEY	Bauisstrasse 6 8702 Zollikon Switzerland	American
Independent Non-executive Directors		
CHUNG Kit Hung, Martina (鍾傑鴻)	F11, Moon Fair Mansion 11 Shiu Fai Terrace Wanchai, Hong Kong	Canadian
John BAIRD	103 Bedford Road Toronto, Ontario Canada M5R 2K4	Canadian
Dirk SLUIMERS	Vleysmanlaan 12 2242 PN Wassenaar Netherlands	Dutch

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Name	Address	Nationality
Laura DEAL-LACEY	402 Golden Gate Avenue Belvedere CA 94920 United States of America	American
Kyoko HATTORI	Hiroo 4-1-5-405 Shibuya-ku Tokyo, Japan	Japanese
Yijia TIONG (張怡嘉)	Flat 1, G/F, Block A 12 Shouson Hill Road West Shouson Hill Hong Kong	Singaporean
LEUNG Ka Kui, Dominic (梁家駒)	Flat C2, 10/F, Block C Kingsford Gardens 212 Tin Hau Temple Road Hong Kong	Australian
Andrew WEIR	Flat C, 3/F, Kelford Mansion 168 Hollywood Road Sheung Wan Hong Kong	British

See “*Directors and Senior Management*” for further details.

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Joint Sponsors

Morgan Stanley Asia Limited
46/F, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

Goldman Sachs (Asia) L.L.C.
68th Floor, Cheung Kong Center
2 Queen's Road Central
Hong Kong

[REDACTED]

Financial Adviser to our Company

The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central
Hong Kong

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Advisers to our Company

As to Hong Kong laws:

Linklaters

11/F, Alexandra House
Chater Road
Hong Kong

As to Hong Kong and U.S. laws:

Freshfields

55th Floor, One Island East
Taikoo Place, Quarry Bay
Hong Kong

As to Cayman Islands laws:

Walkers (Hong Kong)

15/F, Alexandra House
18 Chater Road, Central
Hong Kong

As to Bermuda laws:

Conyers Dill & Pearman

29th Floor, One Exchange Square
8 Connaught Place, Central
Hong Kong

As to Indonesian laws:

**Ginting & Reksodiputro in association with
A&O Shearman**

15th Floor, The Energy Building
Sudirman Central Business District Jl Jend
Sudirman Kav 52-53
Jakarta 12190
Indonesia

As to Japanese laws:

Mori Hamada & Matsumoto

Marunouchi Park Building
2-6-1 Marunouchi
Chiyoda-ku, Tokyo 100-8222
Japan

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

As to Macau laws:

MdME

Avenida da Praia Grande
409 China Law Building
21/F
Macau

As to Malaysian laws:

Rahmat Lim & Partners

Suite 33.01, Level 33
The Gardens North Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur
Malaysia

As to Philippine laws:

**Nisce Mamuric Guinto and
Alcantara Law Offices**

8/F 139 Corporate Center
139 Valero Street
Salcedo Village, Makati City 1227
Philippines

As to Singapore laws:

Rajah & Tann Singapore LLP

9 Straits View #06-07
Marina One West Tower
Singapore 018937

As to Thai laws:

Baker & McKenzie Ltd.

195 One Bangkok Tower 4
30th-33rd Floors, Wireless Road
Lumphini, Pathum Wan, Bangkok 10330
Thailand

As to Vietnam laws:

LNT & Partners

Unit 03, Level 21, Bitexco Financial Tower
No. 02 Hai Trieu Street, District 1
Ho Chi Minh City
Vietnam

DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]

Legal Adviser to the Joint Sponsors and the [REDACTED]

As to Hong Kong and US laws:
Slaughter and May
47/F, Jardine House
One Connaught Place, Central
Hong Kong

Legal counsel to PCGI Holdings as a controlling shareholder of our Company

Linklaters
11/F, Alexandra House
Chater Road
Hong Kong

Reporting Accountants and Auditor

Ernst & Young
Certified Public Accountants
Registered Public Interest Entity Auditor
27/F One Taikoo Place
979 Kings Road, Quarry Bay
Hong Kong

Actuarial Consultant

Milliman Limited
Unit 3901-02, 39th Floor
AIA Tower, 183 Electric Road
North Point, Hong Kong

Industry Consultant

N.M.G. Financial Services Consulting Limited
18th Floor, 100 Bishopsgate
London EC2N 4AG
United Kingdom

Compliance Adviser

CMB International Capital Limited
45/F, Champion Tower 3
Garden Road, Central
Hong Kong

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